

DATE: SEPTEMBER 17, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER

ABSENT: MR. HOLMES

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 10, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$17,537.50 with Gorick Construction for the First Ward Pool Demolition Project was held over on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Paul Koerts Landscaping & Surveying for surveying 4+ acres of land at Recreation Park in the amount of \$600.00 was approved on motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A7020.54410.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2014 Demolitions of Various Properties was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:11 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply